

RECREATION & PARKS COMMISSION
MEETING MINUTES SYNOPSIS
January 10, 2018 – 8:30 a.m.
Jerry Hammond Building
1111 E. Broad St., Columbus, OH 43205

Call to Order

8:41 a.m.

Present

Commissioners: Jennifer Adair, Michael Brown, Derrick Clay, Rob Dorans, Dave Paul & Mo Wright

Staff: Eric Brandon, Stephanie Brock, Tony Collins, Aparna Donthi, Sophia Fifner, Rick Miller, Paul Rakosky & Brad Westall

Guests: Jeff Brown & Robert Grinch

Previous Board Meeting Minutes

On a motion made by Commissioner Wright and seconded by Commissioner Dorans the December meeting minutes were unanimously accepted.

Old Business

None

New Business

Jeff Brown – Poplar Park

- Discussion & presentation on patio being created near park
- Department is to bring plans/ideas back to commission that may be able to accommodate the restaurant owners request

CONSENT AGENDA – Director Tony Collins read thru all consent agenda items and advised the Commission to ask any questions they may have.

1. Ord# 0090-2018 (2018 Golf Riding Cars Lease Auditor's Certificate)

Title: *To authorize and direct the Director of the Recreation and Parks Department to set up a purchase order for one year with PNC Equipment Finance, LLC for year three - 2018 - of the five-year modification/extension for 385 golf riding cars for the Recreation and Parks Golf Courses; to authorize the expenditure of \$311,850.00 from the Recreation and Parks Operation Fund; and to declare an emergency (\$311,850.00)*

2. Ord# 0091-2018 (2018 Scioto Mile Fountain Auditor's Certificate)

Title: *To authorize the City Auditor to set up a certificate in the amount of \$190,000.00 for various expenditures for labor, materials, and equipment in conjunction with necessary improvements to the Scioto Mile Fountain in Bicentennial Park and the surrounding area; to*

authorize the expenditure of \$190,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$190,000.00)

3. Ord# 0092-2018 (2018 Recreation Equipment Auditor's Certificate)

Title: To authorize the Director of Recreation and Parks to enter into various contracts for the purchase of equipment and improvement services for the Recreation and Parks Department; to authorize the expenditure of \$150,000.00 from the Recreation and Parks Permanent Improvement Fund; to amend the 2017 Capital Improvements Budget Ordinance, transfer funding within the Permanent Improvement Fund; and to establish an auditor's certificate in the amount of \$150,000.00 for the purchase of various equipment and upgrades. (\$150,000.00)

4. Ord# 0154-2018 (NatureWorks Grant Acceptance – Audubon Park)

Title: To authorize the Director of Recreation and Parks to accept and enter into an grant agreement with the Ohio Department of Natural Resources for the Audubon Park Improvements project; to authorize the appropriation of \$75,017.00 to the Recreation and Parks Grant Fund; to authorize the City Auditor to transfer \$144,983.00 within the Recreation and Parks Voted Bond Fund; to amend the 2017 Capital Improvements Budget Ordinance; and to declare an emergency. (\$220,000.00)

On a motion made by Commissioner Wright and seconded by Commissioner Adair the Commission unanimously approved the Consent Agenda.

ADMINISTRATION AGENDA

5. Ord# 0155-2017 (COGO Bike Share Contract Term Extension)

Title: To authorize the Director of Recreation and Parks to modify and extend the current contract with Motivate International, Inc. from the contract term end date of January 31, 2018 to January 31, 2019; and to declare an emergency. (\$0)

On a motion made by Commissioner Brown and seconded by Commissioner Adair the Commission unanimously approved the Administration Agenda.

PARKS MAINTENANCE & OPERATIONS – No Legislation

RECREATION & PROGRAM SERVICES AGENDA – No Legislation

YOUTH & FAMILY DEVELOPMENT AGENDA

6. Ord# 0171-2018 (Columbus Urban League Contract 2018)

Title: To authorize the Director of Recreation and Parks to enter into contract with the Columbus Urban League for fiscal services related to the implementation of the 2018

Neighborhood Violence Intervention Program; to authorize the expenditure of \$329,450.00 from the Recreation and Parks Operating Fund 2285; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$329,450.00)

7. Ord# 0173-2018 (Communities for New Direction Contract 2018)

***Title:** To authorize the Director of Recreation and Parks to enter into contract with Communities for New Direction to provide professional and fiscal services related to the implementation of the 2018 Neighborhood Violence Intervention Program; to authorize the expenditure of \$329,450.00 from the Recreation and Parks Operating Fund 2285; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$329,450.00)*

On a motion made by Commissioner Brown and seconded by Commissioner Adair the Commission unanimously approved the Youth & Family Development Agenda.

Director's Comments

- New Assistant Director will start January 22nd
- OPRA awards being received at the end of the month
- Fitness Resolution
- *Emergency Preparedness* training for the department is being planned
- NCAA Women's Final Four chose Beatty Community to do a basketball court legacy project
- February 21st – State of City will be at Linden Community Center

Adjournment

On a motion made by Commissioner Brown and seconded by Commissioner Adair the meeting adjourned at 10:13a.